SELECTMEN'S MEETING SUMMARY October 30, 2013

The weekly selectmen's meeting was called to order at 7:00 pm by Selectman Wesley Daniel with Selectmen Donald Grinnell and Duane Vigue also present.

The summary of the October 23, 2013 selectmen's meeting was approved as written.

The selectmen voted unanimously to approve a two payroll warrants of \$2,870.66 and \$118.42 and an accounts payable warrant of \$6,326.01. After payments of this week's warrants an online review of accounts at Machias Savings Bank showed \$100,000.00 in the operating account and \$865,808.55. The selectmen conducted and review of the TRIO expense report dated Oct 30.

Jonathan Daniel, Road Commissioner, was absent but provided a written report of his activities Oct 20-26. The selectmen voted unanimously to accept his report. The crew has been fit tested for respirators by Health Connections and a new Respirator Program has been initiated to conform to OSHA requirements.

Bob Temple briefed the selectmen on the following issues:

- 1) Six gravel pits have not been inspected and Treasurer Ann Dean is compiling a list of those who have been inspected but have not paid the annual inspection fee. The owners have been sent numerous letters and have had phone calls from Bob. The selectmen voted unanimously to authorize Bob to issue Stop Work Order notifications on November 1st for those who have not complied with the mining ordinance requirements to schedule and pay their annual inspection fee.
- 2) Bob will be meeting with Kristin Collins, attorney for Berkley and Nancy Linscott to work on an agreement letter regarding the unpermitted gravel pit on McDowell Road. The selectmen directed Bob that any agreement must include all the stipulations in previous letters from the selectmen.
- 3) Kristin Collins also sent a letter to the selectmen informing them that any future discussions about the Linscott case may not be discussed in executive session unless the town attorney is present in accordance with 1 M.S.R.A. §405(6) (H). The selectmen so agreed.

The selectmen voted unanimously to approve the attendance of Duane and the road crew to attend Snow & Ice Removal Workshop to be conducted by Maine Local Roads in Belfast on December 5th.

Don announced that the town had received a check from Maine Emergency Management Agency in the amount of \$1,589.77 as part of the Emergency Management Program Grant for 2012. The funds were used to upgrade the town emergency operations center.

The selectmen signed letters to George and Holly Stone and Albert and Diane Brown declaring their buildings unsafe and were therefore a public nuisance. They were given 60 days to bring the buildings into a safe condition or to have them demolished.

Don reported that the Burns family of Union had cut brush and removed debris from the Storer Cemetery off Rte. 220 near the Waldoboro line. There is one dead tree that needs to be removed. Don will contact Gavin McClain who had previously offered to assist in the endeavor.

With no further business to come before the board, the selectmen adjourned at 7:36 pm.